

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, March 18, 2003
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright. General Manager Rita Velasquez, Fire Chief Mark Meaker, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President McElroy called the meeting to order at 6:34 p.m.
2. Director Derr led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board received a Power Point presentation from Kristyn Staby, Jack Haddon, and Nick Gorman on the map recently uploaded to the EGCSD web site.

C. GENERAL MANAGER REPORT

1. NONE

D. COMMUNICATIONS FROM THE PUBLIC

1. On behalf of the Elk Grove/Laguna Women's Club, Deputy Chief Grueneberg announced \$6,300 was raised at this past Saturday's tri-tip and chicken feed fundraiser towards a second thermal imager for the EGCSD Fire Department.

E. CONSENT CALENDAR

1. The Board approved the March 4, 2003 regular Board meeting minutes. Derr-Perez, unanimous.
2. The Board approved an easement with the City of Elk Grove for public road and utilities and a temporary construction easement at Ancestor Drive and Big Horn Boulevard; and authorized the General Manager to execute all necessary documents. Derr-Perez, unanimous.
3. The Board ratified payment of the February 2003 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of February 2003. Derr-Perez, unanimous.
4. The Board executed the agreement with Sacramento County to provide funds in the amount of \$500 towards implementation of the annual Creek Clean-up Program. Derr-Perez, unanimous.

F. ADVERTISED PUBLIC HEARINGS

1. NONE

G. PUBLIC HEARINGS

1. NONE

H. STAFF REPORTS

1. The Board approved the conceptual master plan for Franklin Meadows Park, a 1.5-acre mini-park in East Franklin. Derr-Perez, unanimous.
2. The Board approved the conceptual master plan for the Laguna Meadows Park, a 2.1-acre mini-park in East Franklin. Derr-Wright, unanimous.

With the understanding staff will redesign the park to incorporate a backstop to the multi-purpose game field and a kiosk along the walkway identifying native plants and animals, the Board approved the conceptual master plan for the Jean Hawkins Park, a 4.5-acre mini-park in Laguna West. Staff will look into the possibility of incorporating a mini-arboretum to the design as well. Mulberg-Perez, unanimous.

The Board proceeded to set an advertised public hearing date for Tuesday, April 15, 2003 at 6:30 p.m. at the CSD Administration Building Board Room to adopt the land use and development plans and the environmental documents for both parks.
3. The Board approved setting an advertised public hearing for Tuesday, May 6, 2003, 6:30 p.m. at the CSD Administration Building Board Room to adopt the environmental document for the Jan Rau Park, an 18-acre park located at the corner of Elk Grove-Florin and Sheldon Roads. Wright-Mulberg, unanimous.
4. The Board approved the amended interim Phase One development plan and Phase Two final development plan for Morse Park located in East Franklin. Perez-Derr, unanimous.
5. The Board awarded subcontractor bids for various items of work for the Barbara Morse Wackford Aquatic/Community Complex for \$12,650,040 plus 5% contingency for a total project cost of \$17,521,704. Perez-Derr, unanimous.

I. BOARD OF DIRECTORS BUSINESS

1. Budget/Finance/Insurance Committee – Director Perez – No report.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – President McElroy announced that a number of the Board and staff will be attending the CPRS Conference this weekend in where the Parks' Department will be presented with an Award of Excellence.
4. Policies & Procedures Committee – Director Mulberg – No report.
5. Strategic Planning Committee – Director Wright – No report.
6. Fire Communications Board – President McElroy stated an attempt to implement a change in designation of Sac Metro ambulances to rescue ambulances was stopped by the Com Center Board pending review of the policy established last year and recommendations from County Chiefs on the issue; the Board continues to work at finalizing a draft Master Plan for the Com Center.
7. Senior Center Board – Director Wright reported the Senior Center Board will meet Tuesday, March 25 to discuss plans for a Senior Expo and events for its 25th year anniversary.
8. Sacramento Council of Parks & Recreation – Director Derr – No report.
9. Sacramento County Treasury Oversight Committee – Jeff Ramos – No meeting.
10. LAFCo – Director Mulberg stated the LAFCO Board received reports on the American River Flood Control District and the Williamson Act.
11. Miscellaneous Reports – None.

J. COMMUNICATIONS FROM THE PUBLIC

1. NONE

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Mulberg's identification of items for future meetings include:
 - a) schedule a Policies & Procedures Committee meeting for March 25 at 7:00 p.m.;
 - b) clarification of the definition for a district-wide facility;
 - c) review the CSD Master Plan upon clarification of a district-wide facility to ensure designation of district-wide facilities and benefit zones are correct;
 - d) look into planting a grove of historical trees at a CSD park; and
 - e) request conceptual master plans for future parks are forwarded to the Parks Committee for review before going to the full Board.

L. ADJOURNMENT TO EXECUTIVE SESSION

1. The Board adjourned to an Executive Session at 8:03 p.m.

M. EXECUTIVE SESSION

1. A closed Executive Session was opened at 8:10 p.m. to discuss the following items:
 - a) Public Employee Retirement – Title: Fire Chief, Mark Meaker
(*Government Code Section 54957 – Personnel Matters*)
 - b) Public Employee Performance Evaluation – Title: General Manager
(*Government Code Section 54957 – Personnel Matters*)

N. REOPEN REGULAR MEETING

1. President reopened the regular Board meeting at 9:20 p.m. and announced a Special Board meeting will be scheduled for March 31 at 6:30 p.m. for discussion of an Executive Session item for Public Employment – Title : Fire Chief.

O. ADJOURNMENT

With no further comments, President McElroy adjourned the regular meeting at 9:22 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board